

CRIMINAL DOCKET U.S. District Court

U.S.

(LAST, FIRST, MIDDLE)

1092

Mo. Day Yr

Jacket No.

Def.

PO ☐ 0313 2 1351HH
 Misd. ☐
 Felony ☒ District Off 1343MK
 Judge/Magistr.

☐ WRIT
☐ JUVENILE
☐ ALIAS
 OFFENSE ON INDEX CARD

VS. WILLIAMS, DERRICK
 a/k/a "Little Derrick"

10 02 91
 26 No. of Def's U.S. MAG. CASE NO.

00570 20

U.S. TITLE/SECTION

21:846

OFFENSES CHARGED

ORIGINAL COUNTS

Conspiracy to possess with intent to distribute and
 distribution of Cocaine, a Schedule II narcotic
 controlled substance Ct. 1

DISM.
NG☐☐☐

SUPERSEDING COUNTS

INTERVAL ONE

END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)

END INTERVAL TWO

KEY DATE

☐ arrest
☐ sum'ns
☐ custody
☐ appears - on complaint

KEY DATE

10-3-91

APPLICABLE

☐ Indictment filed/unsealed
☐ consent to Magr. trial on complaint
☐ Information
☐ Felony W/ waiver

KEY DATE

a) ☐ 1st appears on pending charge / R40
 b) ☐ Receive file R20/21
 c) ☐ Supsdg: ☐ indt ☐ inf
 d) ☐ Order New trial
 e) ☐ L J Remand f) ☐ L G/P Withdrawn

KEY DATE

APPLICABLE

☐ Dismissal
☐ Pled guilty
☐ Nolo After N.G.
☐ Trial (voir dire) began
☐ Jury ☐ N.J.

1st appears with or waives counsel

ARRAIGNMENT

1st Trial Ended

RE TRIAL

2nd Trial Began

DISPOSITION DATE

SENTENCE DATE

☐ PTD
☐ Nolo
☐ Pros.

FINAL CHARGES DISMISSED

☐ on S.T. grounds
☐ W.P. ☐ WOP
☐ on def motion on gov't motion

III. MAGISTRATE

INITIAL/NO

OUTCOME:

Search Warrant

Issued Return

Summons

Issued Served

Arrest Warrant Issued

COMPLAINT

Date of Arrest

OFFENSE (In Complaint)

INITIAL APPEARANCE DATE

PRELIMINARY EXAMINATION

Date Scheduled

REMOVAL OR

HEARING

Date Held

☐ WAIVED ☐ NOT WAIVED☐ INTERVENING INDICTMENT

Tape Number

☐ DISMISSED
☐ HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT

☐ HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW

Show last names and suffix numbers of other defendants on same indictment/information:

RULE ☐ 20 ☐ 21 ☐ 40 ☐ In ☐ Out

ATTORNEYS

U. S. Attorney or Asst.

ALLISON BURROUGHS, ESQ., AUSA Robert E. Courtney, III, AUSA

Defense: 1 ☒ CJA. 2 ☐ Ret. 3 ☐ Waived. 4 ☐ Self. 5 ☐ Non / Other. 6 ☐ PD. 7 ☐ CD

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1420 WALNUT STREET

SUITE 911

PHILADELPHIA, PA 19102

BAIL • RELEASE

PRE-INDICTMENT

Release Date

☐ Bail☐ Denied☐ Fugitive☐ Pers. Rec.

AMOUNT SET

☐ PSA

\$

Conditions

☐ 10% Dep.☐ Surety Bnd☐ Bail Not Made☐ Collateral

Date Bond Made

☐ 3rd Prty☐ Other

POST-INDICTMENT

Release Date

☐ Bail☐ Denied☐ Fugitive☐ Pers. Rec.

AMOUNT SET

☐ PSA

\$

Conditions

☐ 10% Dep.☐ Surety Bnd☐ Bail Not Made☐ Collateral

Date Bond Made

☐ 3rd Prty☐ Other

FINE AND RESTITUTION PAYMENTS

☐ Docket Entries Begin On Reverse Side

DATE

RECEIPT NUMBER

C.D. NUMBER

DATE

RECEIPT NUMBER

C.D. NUMBER

APPEALS FEE PAYMENTS

I. CHARGES

II. KEY DATE

IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

- CONTINUED TO PAGE

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

WILLIAMS, DERRICK

91 00570 20

Yr. Docket No. Def.

AO 256A

DATE 1991	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
-- Nov. 25	GOVT'S MOTION TO ADMIT TAPE RECORDINGS, CERT. OF SERVICE, FILED.	(91-570-01)			
-- " 25	ORDER THAT A PRETRIAL CONFERENCE WILL BE HELD ON 12/11/91 AT 9:30 A.M., FILED. (91-570-01) 11/26/91 entered & copies mailed.	MK			
-- " 26	ORDER DATED 11/25/91 THAT DEFTS' MOTIONS REQUESTING THAT TAPE RECORDINGS BE SUPPRESSED ARE DENIED WITHOUT PREJUDICE, ETC., FILED. (91-570-01) 11/27/91 ENTERED AND COPIES MAILED.	MK			
-- " 27	GOVT'S TRIAL MANAGEMENT PLAN, CERT. OF SERVICE, FILED. (91-570-01)				
-- " 27	ORDER THAT A PRETRIAL CONFERENCE IN THE ABOVE CASE PRESENTLY SCHEDULED FOR DEC. 11, 1991 AT 9:30 A.M. HAS BEEN RESCHEDULED FOR DEC. 11, 1991 AT 4:00 P.M., IN COURTROOM 13-B, FILED. (91-570-01) 11/29/91 ENTERED & COPIES MAILED.	MK			
-- Dec. 3	ORDER THAT THE GOVT'S MOTION TO ADMIT TAPE RECORDINGS WILL BE HEARD IN CONJUNCTION WITH DEFTS' STARKS MOTIONS, ETC., FILED. 12/3/91 entered & copies mailed.	(91-570-01)			MK
-- " 3	ORDER THAT THE EXCLUDABLE TIME BE COMPUTED FROM THE DATE OF FILING OF GOVT'S MOTION TO ADMIT TAPE RECORDINGS, FILED. (91-570-01) 12/3/91 entered & copies mailed.	MK			
-- " 12	ORDER DATED 12/11/91 THAT THE CASE IS SPECIALLY LISTED FOR TRIAL ON 3/12/92 AT 9:30 A.M., ETC., FILED. (91-570-01) 12/12/91 entered & copies mailed.	MK			
-- " 12	ORDER THAT THE CASE CANNOT PROCEED TO TRIAL AND DISPOSITION AND MUST BE CONTINUED PURSUANT TO 18:3161(h)(8) OF THE SPEEDY TRIAL ACT, FILED. (91-570-01) 12/12/91 entered & copies mailed.	MK			
-- " 12	ORDER THAT THE GOVT. SHALL FILE ANY NECESSARY CORRECTED RESPONSES COVERING 4TH & 5TH AMENDMENT DISCOVERY MATERIALS WITHIN 10 DAYS, FILED. (91-570-01) 12/12/91 entered & copies mailed.	MK			
-- " 13	ORDER THAT THE GOVT. SHALL FURNISH EACH DEFT'S LAWYER WITH A COPY OF THE TAPES OF THOSE RECORDED CONVERSATIONS WHICH THE GOVT. INTENDS TO PLAY AT THE TRIAL, ETC., FILED. (91-0570-01) 12/16/91 entered & copies mailed.	MK			
-- " 13	ORDER THAT THE GOVT. SHALL ADVISE THE COURT AND COUNSEL WITHIN 10 DAYS OF THE TOTAL RUNNING TIME OF ALL RECORDED CONVERSATIONS WHICH THE GOVT. INTENDS TO PLAY AT TRIAL, FILED. (91-0570-01) 12/16/19 entered & copies mailed.	MK			
-- " 13	ORDER THAT THE CASE IS SPECIALLY LISTED FOR TRIAL ON 3/23/92 AT 9:30 A.M., IN COURTROOM 13-B, FILED. (91-0570-01) 12/16/91 entered.	MK-CLK			
-- " 16	ORDER THAT THE GOVT. WILL FILE A BILL OF PARTICULARS WITHIN 20 DAYS, FILED. (91-0570-01) 12/16/91 entered & copies mailed.	MK			
-- " 17	Pretrial Conference of 12/11/91 Re: Case Management Procedures, filed. (91-00570-01)	MK			
-- " 17	ORDER DATED 12/11/91 THAT THE MOTION FOR EXPEDITED PAYMENTS IS GRANTED, FILED. (91-00570-01) 12/18/91 entered & copies mailed.	MK			

(O V E R)

Interval (per Section II)	Start Date End Date	Ltr. Total Code Days
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UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

AO 256A

DATE		PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(Document No.)	(a)	(b)	(c)	(d)
<u>1991</u>						
-- Dec	23	GOVT'S MOTION FOR RECONSIDERATION OF ORDER DATED 12/13/91 REGARDING PRODUCTION OF TAPES AND RECORDED CONVERSATIONS, CERTIFICATE OF SERVICE, FILED. (91-570-01)				
-- "	23	Govt's Response to Order Regarding Fourth and Fifth Amendment Discovery Materials, Certificate of Service, filed. (91-570-01)				
-- "	24	Govt's Response to Order of 12/13/91 Regarding Total Running Time of Recorded Conversations, Certificate of Service, filed. (91-570-01)				
-- "	24	Govt's Bill of Particulars, Certificate of Service, filed. (91-570-01)				
-- "	30	ORDER MODIFYING ORDER OF 12/13/91 TO PERMIT DEFENSE COUNSEL TO REQUEST SPECIFIC TAPES WHICH SHALL THEN BE COPIED BY THE GOVT., FILED. (91-570-01) 12/31/91 ENTERED AND COPIES MAILED.	MK			
<u>1992</u>						
17 Jan	31	Deft's Notice of Alibi, Certificate of Service, filed.				
-- Feb.	6	Govt's supplemental Bill of Particulars, cert. of service, filed. (91-05570-01).				
-- "	10	Govt's status report, cert. of service, filed. (91-0570-01).				
-- "	18	ORDER THAT COUNSEL FOR DEFTS SHALL SUBMIT TO THE GOVT. WITHIN 10 DAYS FROM THE DATE HEREOF ANY OBJECTIONS OR PROPOSED ADDITIONAL QUESTIONS WITH RESPECT TO THE GOVT'S PROPOSED QUESTIONNAIRE FOR PROSPECTIVE JURORS, ETC., FILED. (91-570-01) 2/18/92 entered & copies mailed.	MK			
-- "	18	ORDER THAT COUNSEL HAVING STARKS OBJECTIONS MEET WITHIN 15 DAYS FROM THE DATE OF THIS ORDER TO RESOLVE PARTICULAR OBJECTIONS, ETC., FILED. (91-570-01) 2/18/92 entered & copies mailed.	MK			
-- "	20	ORDER THAT THE ADDITIONAL QUESTIONS CONTAINED IN THE PATTERSON QUESTIONNAIRE SHALL BE ADDED AND THAT THE QUESTIONS IN THE GOVT'S PROPOSED QUESTIONNAIRES ARE APPROVED, SUBJECT TO THE PROCEDURES AS SET FORTH IN THE COURT'S ORDER OF 2/18/92, FILED. (91-570-01) 2/21/92 ENTERED AND COPIES MAILED.	MK			
18 "	21	Copy of order dated 10/2/91 returned: "Executed on 10/18/91", filed.				
-- "	28	ORDER THAT ANY RESPONSE TO GOVT'S MOTION REQUESTING THE USE OF AN ANONYMOUS JURY SHALL BE FILED BY MARCH 6, 1992, FILED. 2/28/92 ENTERED & COPIES MAILED. (91-570-01).	MK			
-- Mar	2	ORDER GRANTING GOVT'S MOTION TO EMPANEL THE JURY ANONYMOUSLY; AMENDING COURT'S ORDER OF 2/28/92 TO REQUEST MOTIONS FOR RECONSIDERATION OF THIS ORDER BE FILED BY 3/6/92, FILED. (91-570-01) 3/3/92 ENTERED AND COPIES MAILED.	MK			
CONTINUED....						

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

WILLIAMS, DERRICK

91 00570- 20

AO 256A

Yr. Docket No. Def.

DATE		PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
		(Document No.)		(a)	(b)	(c)	(d)
<u>1992</u>							
-- Mar	3	Govt's status report, cert. of service, filed. (91-570-01).					
-- "	3	Govt's supplemental bill of particulars, cert. of service, filed. (91-570-01).					
-- "	3	ORDER THAT THE GOVT. SHALL PRESENT BY MARCH 6, 1992 A REASONED BASIS TO SUPPORT A CONCLUSION THAT A JOINT TRIAL OF 19 DEFTS IS MORE CONSISTENT WITH THE FAIR ADMINISTRATION OF JUSTICE THAN SOME MANAGEABLE DIVISION OF THE CASE INTO SEPARATE TIRAL FOR GROUPS OF DEFTS, ETC: A PRETELIAL CONFERENCE WILL BE HELD ON MARCH 12, 1992 AT 4:30 P.M. IN COURTROM 13-B, FILED. (91-570-01).	MK				
-- "	3	3/4/92 ENTERED & COPIES MAILED BY CHAMBERS 3/3/92 ORDER THAT IN VIEW OF THE GOVT'S STATUS REPORT WITH REGARD TO THE SEARCH WARRANT FOR AUTHORIZATION FOR THE SEARCH OF 6801 CRITTENDON STREET, ANY MOTIONS WITH RESPECT TO SUCH SEARCH SHALL BE FILED WITHIN TEN DAYS, FILED. (91-570-01). 3/4/92 ENTERED & COPIES MAILED.	MK				
19 "	5	DEFT'S SUPPLEMENTAL OMNIBUS PRETRIAL MOTION, CERT. OF SERVICE, FILED.					
-- "	6	Govt's response to order of the court dated 3/3/92 regarding severance, cert. of service, filed. (91-570-01)					
20 "	12	DEFT'S SUPPLEMENTAL OMNIBUS PRE-TRIAL MOTION, CERT. OF SERVICE, FILED.					
-- "	12	GOVT'S MOTION REQUESTING THE APPROVAL OF ITS QUESTIONNAIRE FOR PROSPECTIVE JURORS, CERT. OF SERVICE, FILED. (91-570-01)					
-- "	13	ORDER THAT THE TIME FOR RESPONSE TO GOVT'S MOTION REQUESTING THE APPROVAL OF ITS QUESTIONNAIRE FOR PROSPECTIVE JURORS IS SHORTENED TO MARCH 18, 1992: ETC: TRIAL WILL COMMENCE ON MARCH 23, 1992 WITH THE JURY PANEL'S FILLING OUT VOIR DIRE QUESTIONNAIRE, ETC, FILED. (91-570-01)	MK				
21 "	13	3/16/92 ENTERED & COPIES MAILED BY CHAMBERS 3/13/92 ORDER THAT THE WARDEN OF SCI ROCKVIEW, AND THE U.S. MARSHAL PRODUCE BEFORE THIS COURT THE BODY OF DERRICK WILLIAMS ON MARCH 23, 1992 AT 9:30 A.M. BEFORE THE HON. MARVIN KATZ IN COURTROOM 13-B TO APPEAR FOR TRIAL, FILED.	MK				
-- "	16	3/16/92 ENTERED. ORDER THAT THE VOIR DIRE "HARDSHIP" QUESTIONNAIRE SHOULD BE PREPARED BY THE GOVT. AND 300 COPIES SUBMITTED BY MARCH 23, 1992, AND SHOULD CONTAIN A REALISTIC ESTIMATE OF THE LENGTH OF THE TRIAL, SPECIFYING A STARTING DATE OF MARCH 30, 1992 FOR THE PANEL'S GUIDANCE RATHER THAN THE OPEN ENDED FORMULATION OF "OVER" A CERTAIN NUMBER OF WEEKS, ETC, FILED. 3/17/92 ENTERED & COPIES MAILED BY CHAMBERS (91-570-01)	MK				

(O V E R)

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

AO 256A

DATE 1992	PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
			(a)	(b)	(c)	(d)
-- Mar. 17	(Document No.)					
	ORDER THAT COUNSEL ARE REQUESTED TO EXPLAIN BY MARCH 19, 1992 THE REPRESENTATION IN THE ATTACHED LETTER THAT THE TRIAL TIME NEEDED FOR GROUPING (f) THROUGH (j) WOULD BE APPROXIMATELY FIVE TO SIX WEEKS IN LIGHT OF THE GOVT'S REPRESENTATION AT THE PRETRIAL CONFERENCE OF MARCH 12, 1992 THAT THE TRIAL OF ALLEGED TOP LEADER JAMES COLE WOULD TAKE ONLY LAST TWO TO THREE WEEKS, FILED. (91-570-01)					
	3/18/92 ENTERED & COPIES MAILED BY CHAMBERS					
-- " 17	Govt's status report, cert. of service, filed. (91-570-01)					
22 " 18	Govt's response to def't's motion to suppress, cert. of service, filed.					
-- " 18	Govt's status report, cert. of service, filed. (91-570-01)					
-- " 18	Govt's status report as to order dated 3/17/92, cert. of service, filed. (91-570-01)					
-- " 18	ORDER THAT THE GOVT'S MOTION REQUESTING APPROVAL OF ITS QUESTIONNAIRE FOR PROSPECTIVE JURORS IS GRANTED AND THE WORDS "COMMUNITY AND" SHALL BE INCLUDED IN QUESTION 2(d), FILED. (91-570-01)					
	3/19/92 ENTERED					
23 " 19	Govt's response to def't's motion for severance, cert. of service, filed.					
24 " 19	ORDER THAT THE APPLICATION & ORDER FOR DISCLOSURE ARE SEALED AND IMPOUNDED, FILED.					
-- " 19	APPLICATION & ORDER FOR DISCLOSURE OF RETURNS AND RETURN INFORMATION AS TO DEFT. DERRICK WILLIAMS, FILED. (UNDER SEAL) 3/23/92 ENTERED...					
25 " 20	DEFT'S MOTION TO EXCLUDE TESTIMONY OF ARREST OCCURING ON 12/22/87, FILED.					
-- " 20	GOVT'S MOTION IN SUPPORT OF THE ADMISSIBILITY OF UNCHARGED CRIMES, MEMO, CERT. OF SERVICE, FILED. (91-570-01)					
-- " 20	ORDER THAT THE COURT WILL HEAR THE STARKS MOTION ON MARCH 23, 1992 AT 2:00 P.M., FILED. (91-570-01)					
	3/24/92 ENTERED...					
-- " 20	ORDER THAT COUNSEL SHALL REPORT TO CTM. 13B ON MARCH 23, 1992 AT 9:30 A.M. FOR A STATUS CALL: THE COURT WILL AGAIN CONFER WITH COUNSEL TO DETERMINE WHICH DEFTS WILL ELECT NONTRIAL DISPOSITION: THE COURT WILL HEAR LEGAL ARGUMENT ON THE PENDING SEVERANCE MOTIONS ON MARCH 23, 1992 AT 2:00 P.M.: ALL OTHER MOTIONS WILL BE HEARD ON MARCH 30, 1992 AT 9:30 A.M., FILED. (91-570-01)					
	3/24/92 ENTERED....					
26 " 23	Govt's response to def't's motion to exclude testimony of arrest occurring 12/22/87, cert. of service, filed.					
-- " 23	ORDER THAT THE DEFTS SHALL RESPOND BY FRIDAY, MARCH 27, 1992 TO GOVT'S MOTION IN SUPPORT OF THE ADMISSIBILITY OF UNCHARGED CRIMES, AND SHALL INCLUDE IN THEIR RESPONSES SUGGESTED LIMITING INSTRUCTIONS, FILED (91-570-01)					
	3/25/92 ENTERED....					
-- " 24	Status Conference 3/23/92 re; Conflict issue - Stein, Esq.; RULING: The Court will hear a waiver colloquy on this issue, filed. (91-570-01)					
CONTINUED....						

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

WILLIAMS, DERRICK

AO 256A

91 00570 20

Yr. Docket No. Def.

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
<u>1992</u>	(Document No.)				
-- Mar. 24	Hearing 3/23/92 re: Hardship questionnaire to the jury, filed. (91-570-01)				
-- " 24	Starks Hearing 3/23/92: Govt's statements; Govt's witnesses called & sworn: Court findings of fact & conclusions of law; RULING: Govt. motion to admit tape recordings and the transcripts thereof into evidence - GRANTED, filed. (91-570-1)				
-- " 24	ORDER THAT THE GOVT'S MOTION TO ADMIT TAPE RECORDINGS AND THE TRANSCRIPTS THEREOF INTO EVIDENCE IS GRANTED, FILED. (91-570-01) 3/26/92 ENTERED & COPIES MAILED.	MK			
-- " 24	Hearing 3/23/92 re: Defts' motion for severance, C.A.V., etc. filed. (91-570-01)				
-- " 24	ORDER THAT COUNSEL WHOSE CLIENTS ARE GOING TO TRIAL ON MARCH 30, 1992 AT 9:30 A.M. SHALL CONFER AND ADVISE THE COURT BY MARCH 27, 1992 AS TO THOSE MEMBERS OF THE JURY PANEL AS TO WHOM THEY AGREE MAY BE EXCUSED ON THE BASIS OF THEIR VOIR DIRE QUESTIONNAIRE, FILED. (91-570-01) 3/26/92 ENTERED.....	MK			
-- " 24	ORDER THAT COUNSEL ARE REQUESTED TO BRIEF THE PROBATION REPORT ISSUED BY MARCH 27, 1992, THE COURT WILL HEAR THE MATTER AT TRIAL, FILED. (91-570-01) 3/26/92 ENTERED & COPIES MAILED.	MK			
-- " 24	ORDER THAT COUNSEL REPRESENTING DEFTS SERVING STATE SENTENCES ARE REQUESTED TO ADVISE THE COURT WHETHER THERE IS OBJECTIONS TO THEIR CLIENTS' BEING HELD AT GRATERFORD DURING THE TRIAL, ETC, FILED. (91-570-01) 3/26/92 ENTERED...	MK			
-- " 24	ORDER THAT COUNSEL REPRESENTING DEFTS SERVING STATE SENTENCES NEED NOT ADVISE THE COURT WHETHER THERE IS OBJECTIONS TO THEIR CLIENTS' BEING HELD AT GRATERFORD DURING THE TRIAL, ETC, FILED. (91-570-01)	MK			
-- " 24	ORDER AND MEMORANDUM THAT THE TRIAL OF THE DEFTS IN THE ABOVE CASE ARE SEVERED AS FOLLOWS: THE FOLLOWING DEFTS SHALL PROCEED TO TRIAL FIRST, ARON JONES, BRYAN THURTON AND BERNARD FIELDS: THAT THE TRIAL FOR THE REMAINING DEFTS IS CONTINUED, ETC, FILED. (91-570-01)	MK			
27 " 24	ORDER THAT DEFT'S MOTION TO SEVER IS DENIED AS PREMATURE IN LIGHT OF THE COURT'S ORDER OF MARCH 24, 1992, FILED. 3/27/92 ENTERED & COPIES MAILED.	MK			
28 Apr. 2	ORDER THAT EXCLUDABLE TIME IN THE ABOVE CAPTIONED CASE BE COMPUTED AND ENTERED ON THE RECORD FROM THE DATE OF FILING OF DEFT. SUPPLEMENTAL OMNIBUS PRETRIAL MOTION FILED ON 3/12/92: DEFT. MOTION TO EXCLUDE TESTIMONY OF ARREST OCCURING ON 12/12/87, FILED ON 3/20/92, UNTIL SUCH TIME THAT A HEARING ON SAID MOTION IS CONCLUDED OR OTHER PROMPT DISPOSITION IS MADE., FILED. 4/3/92 ENTERED & COPIES MAILED.	MK-CLK			
-- " 2	Transcript of 3/23/92, filed. (91-570-01)				
(O V E R)					

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

AO 256A

DATE 1992	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
29 Apr. 7	Govt's information supporting enhanced sentence pursuant to 21 U.S.C. §851(a)(1), cert. of service, filed.				
-- " 27	ORDER THAT THE ABOVE CAPTIONED CASE IS SPECIALLY LISTED FOR TRIAL BEFORE THE HON. MARVIN KATZ, TO COMMENCE ON MONDAY, JUNE 15, 1992 AT 9:30 A.M., IN CTRM.13-B, FILED. (91-570-04) 4/28/92 ENTERED & COPIES MAILED BY CHAMBERS	MK			
-- May 6	Govt's supplemental bill of particulars, cert. of service, filed. (91-570-02)				
-- " 14	GOVT'S MOTION TO AMEND ITS QUESTIONNAIRE FOR PROSPECTIVE JURORS, CERTIFICATE OF SERVICE, FILED. (91-570-04)				
-- " 29	ORDER THAT GOVT'S MOTION TO AMEND ITS QUESTIONNAIRE FOR PROSPECTIVE JURORS IS GRANTED IN PART AND DENIED IN PART, FILED. (91-570-4) 6/1/92 ENTERED & COPIES MAILED.	MK			
-- Jun. 1	ORDER THAT THE TRIAL FOR THE REMAINING DEFTS IS CONTINUED PURSUANT TO 18:3161(h)(8)(A), (B)(i), ETC., FILED. (91-570-02) 6/2/92 entered & copies mailed.	MK			
30 Jul. 2	Certified copy of Order dated 3/13/92 returned "Executed on 3/25/92", filed.				
-- " 15	ORDER THAT COUNSEL FOR THE GOVT. AND THE REMAINING UNTRIED DEFTS. SHALL NOTIFY THE COURT BY JULY 31, 1992 IN THE FORM OF A SINGLE SUBMISSION COORDINATED BY THE GOVT. ATTY. OF THE EARLIEST DATE WHEN ALL COUNSEL ARE AVAILABLE FOR A SPECIAL LISTING OF THE MATTER FOR TRIAL, FILED. (91-570-04) 7/15/92 ENTERED & COPIES MAILED	MK			
-- " 23	ORDER THAT THE REMAINING UNTRIED DEFENDANTS ARE SPECIALLY LISTED FOR TRIAL COMMENCING NOVEMBER 4, 1992 AT 10:00 A.M., FILED. (91-570-04) 7/23/92 ENTERED & COPIES MAILED.				
-- " 23	ORDER THAT THE ABOVE-CAPTIONED CASE IS SPECIALLY LISTED FOR TRIAL BEFORE HON. MARVIN KATZ TO COMMENCE ON NOVEMBER 4, 1992 AT 10:00 A.M., IN CTRM. 13-B, FILED. (91-570-04) 7/23/92 ENTERED & COPIES MAILED BY CHAMBERS.	MK			
-- Aug 3	ORDER THAT COUNSEL FOR THE GOVT. AND THE REMAINING UNTRIED DEFTS. SHALL NOTIFY THE COURT PROMPTLY IN THE FORM OF A SINGLE SUBMISSION COORDINATED BY THE GOVT. ATTORNEY OF THE EARLIEST DATE WHEN COUNSEL ARE AVAILABLE FOR A SPECIAL LISTING OF THE MATTER FOR TRIAL, FILED. (91-570-04) 8/4/92 ENTERED AND COPIES MAILED.	MK			
-- " 6	ORDER THAT THE REMAINING UNTRIED DEFTS ARE SPECIALLY LISTED FOR TRIAL COMMENCING 11/4/92 AT 10:00 A.M., FILED. (91-570-04) 8/7/92 entered & copies mailed	MK			
-- Sept 17	ORDER THAT THE ABOVE CAPTIONED CASE IS SPECIALLY LISTED FOR A CRIMINAL JURY TRIAL BEFORE HON. MARVIN KATZ TO COMMENCE ON NOVEMBER 4, 1992 AT 10:00 A.M. IN CTRM. 13-B, FILED. (91-570-01) 9/18/92 ENTERED & COPIES MAILED BY CHAMBERS.	MK			

CONTINUED....

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

WILLIAMS, DERRICK

91 00570 20
Yr. Docket No. Def.

AO 256A

DATE	PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
			(a)	(b)	(c)	(d)
==1992==	(Document No.)					
31 Oct. 2	ORDER THAT THE WARDEN OF GRATERFORD PRISON AND THE U.S. MARSHAL PRODUCE BEFORE THIS COURT THE BODY OF DERRICK WILLIAMS ON NOVEMBER 4, 1992 AT 9:30 A.M. BEFORE THE HON. MARVIN KATZ IN CTRM. 13-B TO APPEAR FOR TRIAL, FILED. 10/2/92 ENTERED.	MK				
-- " 2	ORDER DATED 10/1/92 THAT ANY PROPOSED POINTS FOR CHARGE SHALL BE FILED BY OCTOBER 16, 1992, FILED. (91-570-04) 10/2/92 ENTERED & COPIES MAILED.	MK				
-- " 5	ORDER THAT COUNSEL SHALL CONFER REGARDING THE TWO JURY QUESTIONNAIRES USED IN THE PRIOR TRIALS AND SUBMIT ANY ISSUES REGARDING THE QUESTIONS TO THE COURT BY JOINT MOTION ON OR BEFORE OCT. 16, 1992. THE GOVT. SHALL PROVIDE THE COURT WITH 300 COPIES OF EACH QUESTIONNAIRE BY OCT. 28, 1992, FILED. 10/6/92 ENTERED & COPIES MAILED.	MK				
-- Oct. 6	ORDER THAT DEFT. LEONARD PATTERSON'S OMNIBUS MOTION TO SUPPRESS PHYSICAL EVIDENCE AND IDENTIFICATION, DEFT. DERRICK WILLIAMS' MOTION TO SUPPRESS A HANDWRITTEN LETTER TO CRAIG HAYNES AND MOTION TO EXCLUDE TESTIMONY OF ARREST OF DECEMBER 22, 1987 AND DEFT. RONALD MASON'S MOTION TO SUPPRESS EVIDENCE SEIZED ON JUNE 20, 1989 WILL BE HEARD AT 10:00 A.M. ON NOVEMBER 4, 1992 IN CTRM. 13-B., FILED. (91-570-04) 10/7/92 ENTERED & COPIES MAILED.	MK				
-- " 6	Govt's revised proposed points for charge, cert. of service, filed. (91-570-04)					
32 " 9	Deft's points for charge, filed.					
33 " 29	Govt's amended response to deft's motion to suppress, cert. of service, filed.					
34 Nov. 2	ORDER THAT THE DEFT'S MOTION TO SUPPRESS A HANDWRITTEN LETTER TO CRAIG HAYNES IS DENIED AS MOOT IN LIGHT OF THE GOVT'S REPRESENTATION IN ITS AMENDED RESPONSE, FILED. 11/3/92 ENTERED & COPIES MAILED.	MK				
35 " 4	ORDER THAT DEFT'S MOTION TO EXCLUDE TESTIMONY OF ARREST OCCURRING ON 12/22/87 IS DENIED BASED UPON THE COURT'S BENCH OPINION, FILED. 11/4/92 ENTERED & COPIES MAILED.	MK				
-- " 10	Motions Hearing of 11/4/92, filed. (91-570-04)					
-- " 10	Jury Selection of 11/4/92, filed. (91-570-04)					
-- " 16	Voir Dire(11/5/92), filed.(91-570-15)	MK				
36 " 16	CHANGE OF PLEA(11/6/92): GUILTY TO CT. 1 SENTENCE: Impr. 223 months concur w/state sentence Deft. is presently serving-Deft. to receive credit for his sentence from 6/1/89; Sup'v Release 5 Yrs.; Special Assessment \$50.00, filed.					
37 " 16	JUDGMENT AND COMMITMENT ORDER DATED 11/6/92, FILED. 11/17/92 ENTERED.	MK				
38 " 16	Plea Agreement, filed.					
	(OVER)					

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

AO 256A

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
==1992==	(Document No.)				
39 Nov. 20	Certified copy of order dated 10/2/92 returned, "executed on 11/6/92", filed.				
40 " 25	Transcript of 11/6/92, filed.				
1993					
41 Jan 11	Tape of Hearing of 11/6/92, filed. (C.R. Tape # 433)				
1996					
41 Dec. 18	Transcript of 11/6/92, filed.				
1997					
42 May 21	ORDER DATED 05/21/97, THAT THE ATTACHED LETTER SHALL BE FILED BY THE CLERK OF COURT AND COPIES FORWARDED TO COUNSEL, ETC. (entered 05/21/97 and copies mailed)				
43 May 21	Defendant's letter to Judge Katz re: request to be released to Federal Custody to serve remainder of time.				
1998					
44 Jan 14	MOTION TO VACATE, SET ASIDE, OR CORRECT SENTENCE PURSUANT TO TITLE 28, UNITED STATES CODE, SECTION 2255, MEMORANDUM.				
45 Jan 16	ORDER DATED 1/16/98 THAT THE GOVT. SHALL RESPOND TO MOVANT'S MOTION UNDER 28 USC SECTION 2255 TO VACATE, SET ASIDE OR CORRECT SENTENCE BY A PERSON IN FEDERAL CUSTODY WITHIN SIXTY (60) DAYS. (entered 1/16/98 and copies mailed by chambers)				
46 Mar. 23	GOVERNMENT'S MOTION FOR EXTENSION OF TIME, CERTIFICATE OF SERVICE, FILED.				
47 Mar. 23	ORDER DATED 03/23/98, THAT GOVERNMENT SHALL FILE IT RESPONSE ON OR BEFORE APRIL 16, 1998. (03/24/98 entered and copies mailed)				
48 Apr. 20	Government's Response to Defendant's Motion under 28 U.S.C. 2255, Certificate of Service, filed.				
49 Apr. 21	ORDER THAT DEFT.'S MOTION TO CORRECT SENTENCE UNDER SECTION 2255 IS GRANTED IN PART AND THE COURT SHALL ISSUE AN AMENDED JUDGMENT OF CONVICTION, CORRECTING THE DEFT.'S SENTENCE TO GIVE HIM CREDIT FOR TIME SERVED IN PA DOCKET NOS. CP 3357, CP 3359, CP 3363, AND CP 2681, FROM 6/1/89, UP TO AND INCLUDING 11/5/92, FOR CONDUCT THAT WAS PART OF THE OFFENSE FOR WHICH THE DEFT. WAS ORIGINALLY SENTENCED ON 11/6/92, AND IT IS FURTHER ORDERED THAT THE DEFT.'S MOTION IS DENIED IN PART, IN THAT THE DEFT.'S CONVICTION SHALL NOT BE VACATED. THE GOVT. DID NOT BREACH THE PLEA AGREEMENT WITH THE DEFT. RATHER, BOTH PARTIES DID NOT DETECT AN ERROR IN THE ORIGINAL JUDGMENT IN CRIMINAL CASE ORDER, WHICH ERROR PREVENTED THE INTENT OF THE PARTIES AND THE COURT IN THE PLEA AGREEMENT FROM BEING CARRIED OUT, FILED. 4/21/98 entered and copies mailed by chambers.				
50 Apr. 22	AMENDED ORDER DATED 04/22/98, THAT THE JUDGEMENT IN A CRIMINAL CASE ORDER ENTERED NOVEMBER 6, 1998, IS AMENDED. DEFENDANT'S TOTAL IMPRISONMENT TERM OS 223 MONTHS IS REDUCED TO 181 MONTHS AND 25 DAYS, ETC. (04/23/98 entered and copies faxed by chambers 04/22/98)				
	(C O N T)				

Interval (per Section II) Start Date End Date Ltr. Total Code Days

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. 91-570-20
		WILLIAMS, DERRICK	PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
1998			
51 May	1	Deft's Notice of Appeal of Amended Order dated 4/22/98(Document # 50), filed. 5/4/98 Entered and Copy to: U.S. Court of Appeals, B. Miller, Esq. , AUSA, Katz, J., U.S. Probation.	
52 "	1	Copy of Clerk's Notice of Appeal to U.S. Court of Appeals, filed. 5/4/98 Entered and Copy to: U.S. Court of Appeals, Katz, J., Appeals Clerk.	
53 "	15	Copy of TPO submitted re: Appeal [51], filed. (As received in the US Court of Appeals 5/6/98)	
-- May	15	Record complete for purposes of appeal as to DERRICK WILLIAMS.	
-- May	28	Notice of Docketing of Appeal; USCA No. 98-1381.	
54 Nov.	10	Certified copy of order received from the USCA that the defendant's appeal is dismissed for lack of jurisdiction, filed.	
1999			
55 July	7	MOTION PURSUANT TO FRCP 60(b) TO REOPEN AND VACATE THE JUDGMENT OF SENTENCE AND AUTHORITIES IN SUPPORT THEREOF, CERTIFICATE OF SERVICE, FILED.	
56 July	9	ORDER DATED 07/08/99, THAT THE GOVERNMENT SHALL RESPOND TO THE MOTION PURSUANT TO FRCP 60(b) TO REOPEN AND VACATE THE JUDGMENT AND SENTENCE WITHIN SIXTY DAYS, (07/09/99 entered and copies mailed, copies faxed by chambers 07/08/99)	
57 AUG	25	GOVT.'S Response to Defts Motion under F.R.C.P. 60(b), Cert. of Service, filed.	
58 Sept.	7	ORDER DATED 9/7/99 THAT THE DEFENDANT'S MOTION PURSUANT TO FRCP 60(b) TO REOPEN AND VACATE THE JUDGMENT OF SENTENCE IS DENIED, FILED. MK 9/8/99 entered & copies mailed & faxed.	
59 Oct.	8	DEFENDANT'S NOTICE OF APPEAL, FILED. (copies to AUSA, P. Egan, USCA, Appeal's Clerk, Judge Katz)	
60 Oct.	8	Clerk's Notice of Appeal, filed. (copies to Appeal's Clerk, File)	
-- Oct.	19	Notice of Docketing of Appeal; Appeals Docket No. 99-1815.	
61 Oct.	22	Copy of Transcript Purchase Order, filed.	
-- OCT.	25	Record Completed for purposes of Appeal as to Derrick Williams.	
-- NOV.	3	CERTIFIED AND TRANSMITTED RECORD ON APPEAL TO U.S. COURT OF APPEALS (Pleading 20,25,31,44,45,50,54 not included) (Pleading 24 impounded document included)	
2000			
62 July	6	Certified copy of Order from USCA that request for a certificate of appealability is denied, etc.	
-- July	6	Record returned from the USCA	
63 July	12	Government's Response to Defendant's Motion Pursuant to Fed.R.Civil P.60(b)(6) and or Motion Fed.R.Divil P. 15(b), Certificate of Service, filed.	
64 Nov.	28	Certified copy of Order from USCA that the foregoing application for certification to file a "second or successive" motion pursuant to 28 U.S.C. 2255 is denied, etc.	
2003			
65 Feb	21	ORDER OF 2/21/03 AS TO DERRICK WILLIAMS THAT THE ATTACHED COMMUNICATIONS DATED 2/20/03 SHALL BE FILED BY THE CLERK AND COPIES FURNISHED TO COUNSEL, FILED. 2/24/03 ENTERED AND COPIES MAILED.	
66 Feb	21	ORDER OF 2/21/03 AS TO DERRICK WILLIAMS THAT THE ATTACHED COMMUNICATIONS SHALL BE FILED BY THE CLERK AND COPIES FURNISHED TO COUNSEL, FILED. 2/24/03 ENTERED AND COPIES MAILED.	

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. _____
			PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
2008 ---MAY	1	ORDER THAT THIS CASE IS REASSIGNED FROM JUDGE M MARVIN KATZ TO JUDGE EDUARDO C. ROBRENO. SIGNED BY JUDGE HARVEY BARTLE III. 5/1/08. ENTERED 5/2/08 AND COPIES MAILED.	
2010 67 Feb.	22	REPORT AND ORDER OF PROBATION OFFICER FOR THE ISSUANCE OF A SUMMONS DIRECTING THE NAMED SUPERVISED RELEASEE TO APPEAR AT A MODIFICATION HEARING. SIGNED BY JUDGE EDUARDO C. ROBRENO ON 2/19/2010. ENTERED 2/23/2010.	
68 MARCH	30	REPORT AND ORDER OF PROBATION OFFICER THAT THE SUMMONS SIGNED BY THE COURT ON FEBRUARY 19, 2010, REQUESTING A MODIFICATION HEARING BE WITHDRAWN AND THAT THE COURT ISSUANCE A SUMMONS DIRECTING THE NAMED SUPERVISED RELEASEE TO APPEAR AT A REVOCATION HEARING. SIGNED BY JUDGE EDUARDO C. ROBRENO ON 3/17/10. ENTERED 4/1/10.	
69 APRIL	1	Notice of Hearing: Revocation of supervised release hearing set for Wednesday, April 7, 2010 at 10:00 a.m.	
70 APRIL	7	CJA 20 APPOINTMENT: PAUL HETZNECKER, ESQUIRE APPOINTED TO REPRESENT DEFENDANT.	
71 APRIL	7	Minute entry for proceedings held before the Honorable Eduardo C. Robreno: Violation of Supervised Release Hearing held on 4/7/10. Statement of counsel. The defendant pleads guilty of violating standard conditions. Witnesses called and sworn. Defendant sworn. The defendant is found guilty violating standard condition#3. The defendant is found not guilty of violating standard conditions #9 and #11. The defendant's supervised release is revoked. The defendant is committed to the custody of the BOP for 1 day and not less than 24 hours. Supervised Release is extended for a period of 3 years. Court Reporter: ESR	
72 APRIL	7	ORDER THAT THE EXECUTION OF PRISON SENTENCE IS SUSPENDED UNTIL APRIL 7, 2010, AT WHICH TIME DEFENDANT IS DIRECTED TO REPORT TO THE U.S. MARSHAL FOR THE E.D. OF PA. TO COMMENCE SERVING SAID SENTENCE. SIGNED BY JUDGE EDUARDO C. ROBRENO ON 4/7/10. ENTERED 4/7/10 AND COPIES MAILED BY CHAMBERS	
73 APRIL	7	ORDER REVOKING SUPERVISED RELEASE THAT THE ORDER OF SUPERVISED RELEASE ENTERED IN THE ABOVE ACTION IS REVOKED. DEFENDANT IS COMMITTED TO THE BOP FOR IMPRISONMENT FOR A PERIOD OF ONE(1) DAY. THE TERM OF SUPERVISE RELEASE IS # YEARS, ETC. SIGNED BY JUDGE EDUARDO C. ROBRENO ON 4/7/10 ENTERED 4/7/10 AND COPIES MAILED BY CHAMBERS.	